

ROAD AND BRIDGE COMMITTEE MEETING
MINUTES
April 26, 2017

Chairman Tom Fraase called the meeting of the Road & Bridge Committee to order at 6:30 A.M. on Wednesday, April 26, 2017 at the County Highway Department. The following committee members were present: Craig Hall, Jeff Thomas, Brad Miller, and Lori Williams. Also present were Todd Smith, County Board District 2 and County Engineer and minute recorder Brian Davis. Committee members David Mendenhall and Clyde Bunch were excused.

A motion made by Thomas, seconded by Miller to approve the minutes of the March 29, 2017 meeting of the Road & Bridge Committee. Motion passed.

Motion made by Williams, seconded by Miller to approve the payment vouchers and to have them signed by the members of the Road and Bridge Committee. Motion passed.

Resolutions:

- a. A resolution approving an Agreement of Understanding for Maintenance with the Illinois Department of Transportation was presented by Davis. Davis explained that this agreement would allow the County to prepare documents and hold lettings for regular maintenance materials without going to IDOT for approval. Davis mentioned that this agreement is typically approved by IDOT based on proper staffing in the highway department office and that with Bev Freitag, Casey Pratt and Kurt Cuffle still in the same positions; it would most likely be approved by IDOT. Additionally, Davis mentioned that the past two county engineers had this same type of agreement in place and it would remain in effect as long as the county engineer remains in office. A motion was made by Williams, seconded by Thomas to recommend approval to the County Board. Motion passed unanimously.
- b. A resolution appropriating Motor Fuel Tax funds for county engineer salary and expenses was presented by Davis. Davis explained that this resolution approved and appropriated the motor fuel tax funds for the salary of the county engineer from the date of appointment until December 31, 2017. Additionally, it would appropriate additional funds for expenses typically incurred by the county engineer until December 31, 2017. A motion was made by Williams, seconded by Miller to recommend approval to the county board. Motion passed unanimously.
- c. A resolution approving an agreement between Sangamon County and the Illinois Department of Transportation to transfer Surface Transportation Program Funds for State Funds was presented. Davis explained that this is the program that allows Sangamon County to receive 50% reimbursement for the salary of the county engineer. Davis also explained that it was a requirement of the program to pay the county engineer according to the Illinois Department of Transportation schedule for county engineer salary. A motion was made by Hall, seconded by Thomas to recommend approval to the county board. Motion passed unanimously.
- d. A resolution approving the right-of-way settlement with the Parr Trust was presented. Davis explained that this parcel is along the south side of CH 23 and right-of-way was purchased for both the Woodside Road widening project and the Iron Bridge overpass project. Davis explained that this parcel was a little over 12 acres and settled for \$31,000 per acre. A motion was made by Miller, seconded by Williams to recommend approval to the county board. Motion passed unanimously.

- e. A resolution approving the right-of-way settlement with the Barker Trust was presented to the committee. Davis explained that this parcel is along the north side of CH 23 – Woodside Road and in the northeast quadrant of the intersection of CH 23 – Woodside Road and IL 4 – Veterans Parkway. Davis explained that this parcel was a little under 3 acres and settled the appraised value of \$62,900. (Subsequent to the meeting, the acreage was determined to be 2.043 acres of right-of-way and 0.256 acres of permanent easement.) A motion was made by Thomas, seconded by Miller to recommend approval to the County Board. Motion passed unanimously.

Committee Approvals:

- a. Approval to hire an Assistant County Engineer was motioned to table by Thomas, seconded by Hall. Motion passed unanimously.
- b. Approval to hire a Manager, Maintenance Operations was motioned to table by Thomas, seconded by Hall. Motion passed unanimously.

Public Comment:

- a. None

Discussion Items:

- a. Next meeting date is scheduled for May 31, 2017.
- b. A motion was made to adjourn by Williams, seconded by Thomas. Motion carried and the meeting adjourned at 6:55 AM.